GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Service – Revenue Department – Departmental proceedings against Smt. Sista Lakshmi Narasa Kumari, Tahsildar, Samalkota Mandal, Kakinada District – Departmental proceedings under Rule 20 of APCS (CCA) Rules, 1991 – Article of Charges – Issued.

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REVENUE (VIGILANCE.III) DEPARTMENT

G.O.RT.No. 649 Dated: 26-06-2025

Read the following:-

1. From the DG, ACB, Lr.RC.No.133/RCT-REG/2023, dt.09.02.2024.
2. G.O.Ms.No.217, Revenue (Vig.III) Department, dated:26.06.2025.

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O R D E R:

It is proposed to hold an enquiry against Smt. Sista Lakshmi Narasa Kumari, Tahsildar, Samalkota Mandal, Kakinada District in accordance with the procedure laid down in Rule 20 of the A.P.Civil Services (CC & A) Rules, 1991 for committing irregularities noticed by the Director General, Anti Corruption Bureau and was trapped on 17.11.2023.

2. The substance of the imputations of misconduct in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure. I). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure. II & III).

3. Smt. Sista Lakshmi Narasa Kumari, Tahsildar, Samalkota Mandal, Kakinada District is directed to submit within 10 days of the receipt of this order, a written statement of her defence.

4. Smt. Sista Lakshmi Narasa Kumari, Tahsildar, Samalkota Mandal, Kakinada District is informed that an inquiry will be held only in respect of those Articles of Charges as are not admitted. She should, therefore, specifically admit or deny each Article of Charge.

5. Smt. Sista Lakshmi Narasa Kumari, Tahsildar, Samalkota Mandal, Kakinada District is further informed that if she does not submit her written statement of defence on or before the time specified in Para 3 above, further actions will be processed based on the material available.

6. Attention of Smt. Sista Lakshmi Narasa Kumari, Tahsildar, Samalkota Mandal, Kakinada District is invited to Rule 24 of the A.P.Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any

(P.T.O)

political or outside influence to bear upon any superior authority to further his/her interests in respect of matters pertaining to his/her service under the Government. If any representation is received on his/her behalf from any other person in respect of any matter dealt with in these proceedings it will be presumed that Smt. Sista Lakshmi Narasa Kumari, Tahsildar, Samalkota Mandal, Kakinada District is aware of such a representation and that it has been made at his/her instance and action will be taken against him/her for violation of Rule 24 of A.P.Civil Services (Conduct) Rules, 1964.

7. The receipt of the Memorandum be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

To
Smt. Sista Lakshmi Narasa Kumari, Tahsildar, Samalkota Mandal, Kakinada District
through the Chief Commissioner of Land Administration, A.P., Mangalagiri.
The Chief Commissioner of Land Administration, A.P., Mangalagiri.
Copy to:
The District Collector, Kakinada District.
Sf/Sc.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SMT SISTA LAKSHMI NARSA KUMARI, W/O SRI AYYAGARI SURYA SUBRAHMANYAM, AGE. 60 YEARS, THE THEN TAHSILDAR, SAMALKOTA MANDAL, R/O FLAT NO. C1, UPPULURI PRIYA DHARANI APARTMENT, RAMARAOPETA, KAKINADA, KAKINADA DISTRICT IN CR.NO. 10/RCT-RJY/2023 OF ACB, RAJAMAHENDRAVARAM RANGE, RAJAMAHENDRAVARAM.

That Smt. Sista Lakshmi Narsa Kumari, W/o Sri Ayyagari Surya Subrahmanyam, Age. 60 years, the then Tahsildar, Samalkota Mandal, Kakinada District R/o Flat No. C1, Uppuluri Priya Dharani Apartment, Ramaraopeta, Kakinada, Kakinada District (here-in-after referred to as Government Servant) while functioning as such during the period between 09.07.2022 to 17.11.2023 (i.e., till date of trap of Sri Uppu Durga Balaji Ramana Murthy, the then Revenue Inspector, O/o Tahsildar, Samalkota Mandal, Kakinada District in Cr.No. 10/RCT-RJY/2023 of ACB, Rajamahendravaram Range, Rajamahendravaram)., committed grave misconduct in as much as:

Article:

That Smt Sista Lakshmi Narsa Kumari, Tahsildar, Samalkota Mandal, Kakinada District., who received in her log-in the 1) Family Members Certificate Application dtd. 02.11.2023 and 2) Late Registration of Birth Application dtd. 13.11.2023 of the Complainant and who is duty bound to endorse the said applications to the concerned VRO or Revenue Inspector for further necessary action has not endorsed the same to the concerned VRO or Revenue Inspector till 17.11.2023 (i.e., till date of trap of Sri Uppu Durga Balaji Ramana Murthy, the then Revenue Inspector, O/o Tahsildar, Samalkota Mandal, Kakinada District in Cr.No. 10/RCT-RJY/2023 of ACB, Rajamahendravaram Range, Rajamahendravaram).

Thus, the Government Servant by her above mentioned acts exhibited lack of devotion to duty and conduct unbecoming of a Public Servant and thereby Violated/ Contravened Rule 3(1), 3 (2) of APCS (Conduct) Rules, 1964.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER

ANNEXURE – II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SMT SISTA LAKSHMI NARSA KUMARI, W/O SRI AYYAGARI SURYA SUBRAHMANYAM, AGE. 60 YEARS, THE THEN TAHSILDAR, SAMALKOTA MANDAL, R/O FLAT NO. C1, UPPULURI PRIYA DHARANI APARTMENT, RAMARAOPETA, KAKINADA, KAKINADA DISTRICT IN CR.NO. 10/RCT-RJY/2023 OF ACB, RAJAMAHENDRAVARAM RANGE, RAJAMAHENDRAVARAM.

Smt. Sista Lakshmi Narsa Kumari, W/o Sri Ayyagari Surya Subrahmanyam is a native of Tuni, Kakinada District and his date of birth is 26.06.1964. She entered into Government Service on 26.12.1986 as a Junior Assistant and worked in Tahsildar Office, Tuni till 30.06.1987., from there she was transferred to O/o Tahsildar, Sankavaram Mandal., where she worked from 01.07.1987 to 31.07.1991 and from there she was transferred to O/o Tahsildar, Tuni Mandal., where she worked from 01.08.1991 to 25.01.1995. On promotion as Mandal Revenue Inspector, she worked in O/o Tahsildar, Kotananduru Mandal from 26.01.1995 to 17.06.1997 and she was on leave from 18.06.1997 to 09.01.1998. She was posted as Additional Revenue Inspector to the O/o Tahsildar, Pedapudi Mandal., where she worked from 10.01.1998 to 31.07.1998. Later she worked as Senior Assistant in the O/o Spl. Dy. Collector (LA), Visakhapatnam, APIIC, Camp Office, Kakinada from 01.08.1988 to 09.02.2004 and Senior Assistant in Collectorate, E.G District, Kakinada from 10.02.2004 to 10.03.2004. She worked as U.D. RI in the O/o Spl. Dy. Collector (LA), Chagalnadu Lift Irrigation Project from 10.03.2004 to 31.12.2005. She worked as Senior Assistant in the O/o Spl. Dy. Collector (LA), PLIS-1, Rajahumundry from 01.01.2006 to 31.05.2006., in Collectorate, Kakinada from 01.06.2006 to 30.09.2006 and in the O/o District Civil Supplies, Kakinada from 01.10.2006 to 03.08.2007. On promotion as Deputy Tahsildar., she worked in the O/o Spl. Dy. Collector, Tribal Welfare from 04.08.2007 to 13.10.2008. Later on transfer she worked as Deputy Tahsildar in the O/o Spl. Dy. Collector, KSEZ, Kakinada from 14.10.2008 to 30.06.2011 and in the O/o Spl. Dy. Collector (LA), PLIS-1, Peddapuram, Kakinada District from 01.07.2011 to 30.11.2014. She was on leave from 01.12.2014 to 25.12.2014. Later she worked as Deputy Tahsildar in the O/o District Manager, APSCSC Ltd from 26.12.2014 to 18.08.2015 and in the O/o Spl. Deputy Collector (LA), KSEZ, Kakinada from 19.08.2015 to 14.09.2020. On Promotion as Tahsildar, she worked in the O/o Zonal Manager, APIIC, Kakinada from 15.09.2020 to 04.07.2022. **Later on transfer as Tahsildar, Samalkot Mandal, she was on Transit from 05.07.2022 to 08.07.2022 and worked at Samalkot from 09.07.2022 to 01.02.2024.** On transfer as Tahsildar, Mudinepalli Mandal, Eluru District., she was on Transit from 02.02.2024 to 04.02.2024 and worked at Mudinepalli Mandal from 05.02.2024 to 29.07.2024. She was on leave from 30.07.2024 to 22.08.2024. She worked as Tahsildar, Pithapuram Mandal from 23.08.2024 to 25.09.2024. Later she was transferred as Tahsildar, Kakinada Rural Mandal., where she is presently working as Tahsildar from 26.09.2024 to till date i.e., 16.04.2025. She is due to retire on attaining the age of Superannuation on 30.06.2026. She is here-in-after referred to as Government Servant.

Charge:

That Smt. Sista Lakshmi Narsa Kumari, Tahsildar, Samalkota Mandal, Kakinada District., who received in her log-in the 1) Family Members Certificate Application dtd. 02.11.2023 and 2) Late Registration of Birth Application dtd. 13.11.2023 of the Complainant and who is duty bound to endorse the said applications to the concerned VRO or Revenue Inspector for further necessary action has not endorsed the same to the concerned VRO or Revenue Inspector till 17.11.2023 (i.e., till date of trap of Sri Uppu Durga Balaji Ramana Murthy, the then Revenue Inspector, O/o Tahsildar, Samalkota Mandal, Kakinada District in Cr.No. 10/RCT-RJY/2023 of ACB, Rajamahendravaram Range, Rajamahendravaram).

Facts and Evidence:

That the Complainant applied for her Family members Certificate through Mee-Seva vide. Application No. FAMC012303454965 on 02.11.2023 and late Registration of Birth Certificate Application vide. Application No. LRBD01302563213 on 13.11.2023, which are addressing to Tahsildar, Samlkota Mandal, Kakinada District.

On 14.11.2023 at about 16:00 hrs, Smt Avasarala Rama Lakshmi (Defacto-Complainant), Age 31 years, W/o (late) Sri A.V.V.S.S. Kumar, R/o D.No. 2-199, Madyaveedhi, Ramalayam, Panasapadu Village, Samalkota Mandal, Kakinada District came to ACB Office, Rajamahendravaram along the Accompanying Witness Sri Dammala Suri Babu, S/o Sri D. Poosalu, Age 29 years, R/o D.No. 1-91, P. Vemavaram Village, Samalkota Mandal, Kakinada District and gave a typed Report, dtd. 14.11.2023 to Addl. S.P., ACB, Rajamahendravaram Range along with 2 DVDs' containing the Voice Conversation dtd. 07.11.2023 that took place between the Complainant, Accompanying Witness Sri Dommala Suri Babu and Sri Godata Ramana @ Chinna Rao (Private Person-Assistant of the Sri U. Balaji, R.I, O/o Tahsildar, Samakot Mandal) and Voice Conversation dtd. 11.11.2023 that took place between the Complainant, Accompanying Witness and the Sri U. Balaji, Revenue Inspector., which were recorded in the Mobile Phone of Accompanying Witness Sri Dommala Suri Babu and transferred into the said 2 DVDs'., stating that Sri U. Balaji, R.I demanded a bribe of Rs. 8,000/- from her for doing an Official favour of “Processing the file relating to the Family Member’s Certificate & Date of Birth Certificate (Late Registration of Birth Proceedings) of the Complainant and for getting issued the certificates to the Complainant” and requested to take action against the Sri U. Balaji, R.I, Samalkota Mandal and R.I's Private Assistant Sri Chinna Rao @ Chinna.

After following due procedure, on 17.11.2023 at 07.30 hrs., the Addl. S.P., ACB, RJY registered the Report dtd. 14.11.2023 of the Complainant., as a case in Cr.No. 10/RCT-RJY/2023 U/Sec. 7 of P.C (Amendment) Act, 2018 and submitted FIR to the Hon’ble Spl. Judge for Trail of SPE & ACB Cases, Rajamahendravaram and all the concerned and made arrangements for laying a trap against the Revenue Inspector, Sri U. Balaji and his Private Assistant.

After completion of the Pre-Trap Proceedings on 17.11.2023 at the O/o Anti-Corruption Bureau, Rajamahendravaram Range, Rajamahendravaram., the trap party, lead by the Addl. SP, ACB, Rajamahendravaram along with the Mediators left the ACB Office at 10.45 hrs and reached the outskirts of Samalkota at about

11:51 hours. As per the directions of the Addl. S.P., ACB., the Accompanying Witness contacted Sri U. Balaji, Revenue Inspector on his Mobile No. 9849862630 from his Mobile No. 9676502292 by keeping the mobile in loudspeaker mode and informed Revenue Inspector that he along with the Complainant are leaving to Samalkota. On hearing the same, Revenue Inspector told to Accompanying Witness that Revenue Inspector is engaged in another work and asked Accompanying Witness to contact him in the evening and he will inform the Accompanying Witness where to come and meet him. The entire Conversation was heard by the Mediators and the Addl. SP, ACB, Rajamahendravaram., as the phone is in loudspeaker mode. Again at about 16:10 hours, as per the instructions of the Addl. SP, ACB, Rajamahendravaram., the Sri Dammala Suri Babu/Accompanying Witness contacted Sri U. Balaji, Revenue Inspector over phone by keeping his mobile in loudspeaker mode and asked Sri U. Balaji, Revenue Inspector where to come to hand over the bribe amount. On that Sri U. Balaji, Revenue Inspector asked the Sri Dammala Suri Babu/Accompanying Witness to come near Sri Chaitanya College, Madhavapatnam and disconnected the call. Within no time Sri U. Balaji, Revenue Inspector., called back to the Sri Dammala Suri Babu/ Accompanying Witness, which was answered by Sri Dammala Suri Babu/ Accompanying Witness by keeping Sri Dammala Suri Babu/ Accompanying Witness mobile on loudspeaker mode. In the call the Sri U. Balaji, Revenue Inspector., told Sri Dammala Suri Babu/ Accompanying Witness that Sri U. Balaji, Revenue Inspector's Private Assistant Sri Chinna Rao @ Chinna will call Sri Dammala Suri Babu/ Accompanying Witness and guide Sri Dammala Suri Babu/ Accompanying Witness where to come. Later, as per the directions of R.I's Private Assistant Sri Chinna Rao @ Chinna over phone., the Complainant and Sri Dammala Suri Babu/ Accompanying Witness went to the Scene of Offence., where R.I's Private Assistant Sri Chinna Rao @ Chinna was caught red handed by the ACB at about 17.55 hours, when R.I's Private Assistant Sri Chinna Rao @ Chinna further demanded and accepted the bribe amount of Rs. 8,000/- from the Complainant., on behalf of Sri U. Balaji, Revenue Inspector as per the instructions of the Sri U. Balaji, Revenue Inspector., at Madhavapatnam Junction, Kakinada. R.I's Private Assistant Sri Chinna Rao @ Chinna accepted the bribe amount from Complainant in the presence of Sri Dammala Suri Babu/ Accompanying Witness and Sri Peddiredla Siva Prasad (Eye Witness). When Chemical Tests were conducted on both the hand fingers of R.I's Private Assistant Sri Chinna Rao @ Chinna separately., both the colourless solutions turned into pink colour. The tainted amount of Rs. 8,000/- was recovered from left side upper T-shirt pocket of R.I's Private Assistant Sri Chinna Rao @ Chinna. The denomination and numbers of the said recovered currency notes of Rs. 8,000/- were found tallied with that of the denomination and note numbers of the currency, handed over by the Complainant during Pre-Trap Proceedings. Further Chemical Test was also conducted separate on the inner linings of the left side upper T-shirt pocket of the R.I's Private Assistant Sri Chinna Rao @ Chinna by using a fresh Sodium Carbonate Solution and on doing so, the colourless solution changed into pink colour.

The Addl. S.P., ACB, Rajamahendravaram Range seized the tainted amount, samples of Chemicals, Resultant Solutions, the Red coloured T-Shirt of R.I's Private Assistant Sri Chinna Rao @ Chinna with label "Zee-20 3XL" on its collar having a flower design above its left side pocket and got prepared the Rough Sketch of the Scene of Offence during the Mediators Report-II dtd. 17.11.2023.

During the Mediators Report-II on being questioned by the Addl.S.P, ACB., the R.I's Private Assistant Sri Godata Ramana @ Chinna Rao @ Chinna, admitted that he accepted an amount of Rs. 8,000/- just prior to the arrival of the ACB officials from Complainant for Sri U. Balaji, Revenue Inspector., which was given to R.I's Private Assistant Sri Godata Ramana @ Chinna Rao @ Chinna voluntarily, for doing an official favour by Sri U. Balaji, Revenue Inspector to the Complainant". R.I's Private Assistant Sri Godata Ramana @ Chinna Rao @ Chinna also told that the Sri U. Balaji, Revenue Inspector., after completing duty in the Tahsildar office will go to his (Sri U. Balaji, Revenue Inspector) Diagnostic Centre situated at Ramaraopeta, Kakinada.

After searching for almost 1 ½ hours the D.K. Diagnostic Centre of Sri U. Balaji, Revenue Inspector was traced at Ramaraopeta. On observation with the help of Sri Godata Ramana @ Chinna Rao @ Chinna, it was found that Sri U. Balaji, Revenue Inspector., is sitting in the said Diagnostic Centre. Then the Addl. S.P., ACB, Rajamahendravaram Range., asked Sri Godata Ramana @ Chinna Rao @ Chinna to contact Sri U. Balaji, Revenue Inspector over phone by keeping the phone in loudspeaker mode. Accordingly, Sri Godata Ramana @ Chinna Rao @ Chinna from his Mobile No. 9059855575 contacted Sri U. Balaji, Revenue Inspector on his Mobile No. 9849862630 and informed Sri U. Balaji, Revenue Inspector that the Complainant party gave the amount, saying that "ఆ పనసపాడు వాళ్ళు వచ్చారు. ఇచ్చేసారు ఇందాక అమౌంట్". On hearing the same Sri U. Balaji, Revenue Inspector., replied as "ఓకే... ఓకే... రా....". This clearly revealed that it is the Sri U. Balaji, Revenue Inspector who has demanded Rs. 8,000/- from the Complainant and accepted the same through R.I's private assistant Sri Godata Ramana @ Chinna Rao @ Chinna. The entire conversation was heard by the Mediators & Addl. S.P., ACB, Rajamahendravaram Range and other trap team members as the phone of Sri Godata Ramana @ Chinna Rao @ Chinna was kept on loudspeaker mode. The Addl. S.P., ACB, Rajamahendravaram Range., recorded the said conversation using the voice recorder in the mobile phone of one of her staff and the said conversation was copied to two DVD's by using office laptop.

Then the Addl. S.P., ACB, Rajamahendravaram Range., along with the Mediators, other trap party members and R.I's Private Assistant Sri Godata Ramana @ Chinna Rao @ Chinna entered the said D.K. Diagnostic Centre and surrounded Sri U. Balaji, Revenue Inspector, who was pointed by R.I's Private Assistant Sri Godata Ramana @ Chinna Rao @ Chinna and was sitting in a chair facing East. On being questioned by the Addl. S.P, ACB., the Revenue Inspector, Sri U. Balaji has admitted that he has demanded the bribe amount from the Complainant for doing an official favour and instructed his Private Assistant Sri Godata Ramana @ Chinna Rao @ Chinna to receive the same.

As the place is not convenient to prepare Proceedings, the Addl.S.P, ACB., along with the Mediators, trap team, Complainant, Accompanying Witness Sri Dommala Suri Babu, Sri Uppu Durga Balaji Ramana Murthy, Revenue Inspector and Sri Godata Ramana @ Chinna Rao @ Chinna left the said place and proceeded to the O/o Tahsildar, Samalkota Mandal, Kakinada District for further Proceedings

(Mediator Report-II) and reached the O/o Tahsildar, Samalkota by 22:30 hours on 17.11.2023.

In the meantime as per the directions of the Addl. S.P., ACB, Rajamahendravaram., one lady came to the O/o Tahsildar, Samalkota and introduced herself as Government Servant/ Smt. Sista Lakshmi Narsa Kumari, W/o Sri Ayyagari Surya Subrahmanyam, Age. 60 years, Tahsildar, Samalkota Mandal, R/o Flat No. C1, Uppuluri Priya Dharani Apartment, Ramaraopeta, Kakinada, Kakinada District to the Addl. S.P., ACB, Rajamahendravaram. The Addl. S.P., ACB., examined the Government Servant in connection with the procedural aspects and other facts relating to this case and recorded the statement of the Government Servant.

After her examination., the Government Servant produced the following Documents/ Register of the Tahsildar Office, Samalkota Mandal, Kakinada District.

S.No	**Nature of Documents**	***No of sheets***
1.	A file consisting of the attested copies of Mee-Seva Family Member Certificate Application of the Complainant vide. Application No. FAMC012303454965, dtd. 02.11.2023 along with Mandal Family Member Certificate Application Form; Notarized Affidavit submitted by the Complainant Smt. Avasarala Rama Lakshmi and the Death Certificate of Sri Avasarala Veera Venkata Satya Surya Kumar.	07-Sheets
2.	A file consisting of the attested copies of Mee-Seva Late Registration of Birth Certificate Application of the Complainant vide. Application No. LRBD01302563213, dtd. 13.11.2023 along with Mandal Late Registration of Birth application Form; Form of Transfer Certificate relating to Punnamaraju Rama Lakshmi given by Gazetted Head Master, ZPP High School, APSP Quarters, Kakinada; the Ration Card of the Complainant and other relevant documents.	08-Sheets
3	A made-up file consisting the attested copies of (1). The letter addressed by the Tahsildar, Samalkota to the District Collector, Kakinada District vide. Ref C/1/2023, dtd. 14.06.2023; (2). The letter addressed by Sri U.D.B.R. Murthy to the Tahsildar, Samalkota and (3). The Proceedings of the Collector & District Magistrate, Kakinada District and the transferring authority for the Erstwhile East Godavari District vide. Ref. Esst/Admin.2/e.27846/2023, dtd. 31.05.2023. The above said documents reveal that Sri U.D. Ramana Murthy, Sr. Assistant, Collectorate, Kakinada was transferred and posted as Mandal Revenue Inspector in the O/o Tahsildar, Samalkota and he reported for duty on 07.06.2023.	05-Sheets
4.	The Attendance Register of the Tahsildar Office, Samalkota, Kakinada District. The register is being maintained from January 2023 to 17.11.2023. As per the said register during the month of	1-Register

	November 2023 Sri Uppu Durga Balaji Ramana Murthy, Revenue Inspector, O/o Tahsildar, Samalkota Mandal has not availed any leave.	

The Addl. S.P., ACB., seized the above mentioned Documents/ Register from the Tahsildar, Samalkota Mandal by attesting the same by the Mediators and the Addl. S.P., ACB.

Then the Addl. S.P., ACB., once again questioned the Revenue Inspector, Sri U. Balaji whether he has demanded any bribe amount from the Complainant Smt. Avasarala Rama Lakshmi of Panasapadu Village for doing an official favour of getting issued the Family Member Certificate and Late Registration of Birth Certificate to her. On that the Revenue Inspector, Sri U. Balaji has admitted that he has demanded the bribe amount from the Complainant Smt. Avasarala Rama Lakshmi of Panasapadu Village and instructed Sri Godata Ramana @ Chinna Rao @ Chinna to receive the same. Later as per the instructions of the Addl. S.P., ACB., the Revenue Inspector, Sri U. Balaji has produced the following documents from his wooden table drawer in the Tahsildar Office, Samalkota Mandal by opening the lock of the drawer with the keys with Revenue Inspector, Sri U. Balaji.

S. No	**Nature of Documents**	***No of sheets***
1.	A file consisting of (1). Original Family Member Certificate Application Form vide. Application No. FAMC012303454965 of the Complainant., (2). Copy of Aadhar Card relating to Avasarala Venkata Satya Surya Kumar., (3). Copy of Aadhar Card relating to Avasarala Rama Lakshmi., (4). Copy of Aadhar Card relating to Avasarala Swaroop Sathwik., (5). Copy of Aadhar Card relating to Avasarala Praneeth Karthik., (6). Copy of Death Certificate of Avasarala Venkata Satya Surya Kumar., (7). Original Notarized Affidavit submitted by Smt. Avasarala Rama Lakshmi and (8). FIR in Cr. No. 36/2016 of Bommuru P.S., along with other documents.	16-Sheets
2.	A file consisting of (1). Original Late Registration Birth Application Form of the Complainant vide. Application No. LRBD01302563213., (2). Certificate issued by Panchayat Secretary, Gr.I, Village Secretariat, Panasapadu, Samalkota Mandal., (3). Copy of Transfer Certificate relating to Punnamaraju Rama Lakshmi given by Gazetted Head Master, ZPP High School, APSP Quarters, Kakinada., (4). The Ration Card of the Complainant., (5). Notarized Affidavit submitted by Smt. Avasarala Rama Lakshmi and other relevant documents.	19-Sheets

From the above documents produced by the Revenue Inspector, Sri U. Balaji, it is clear that the Official Favour of the Complainant is pending with Revenue Inspector, Sri U. Balaji.

The Addl. S.P., ACB., seized the above-mentioned documents from Revenue Inspector, Sri U. Balaji by attesting the same by the Mediators and the Addl. S.P., ACB.

The Addl. S.P., ACB, Rajamahendravaram Range got prepared the Rough Sketch of the Scene of Offence, where Revenue Inspector, Sri U. Balaji was apprehended during the Mediators Report-II. The Mediators Report-II was typed by Mediator-2 on the narration of Mediator-1 as per the true happenings and copies of the same were furnished to Revenue Inspector, Sri U. Balaji and R.I's Private Assistant Sri Godata Ramana @ Chinna Rao @ Chinna under their acknowledgments.

The Revenue Inspector, Sri U. Balaji and Sri Godata Ramana @ Chinna Rao @ Chinna were arrested on 18.11.2023 at 08.00 hours after explaining them (Revenue Inspector, Sri U. Balaji & Sri Godata Ramana @ Chinna Rao @ Chinna) the grounds of their arrest and produced them before the Hon'ble Court of Special Judge for trail of SPE & ACB Cases, Rajamahendravaram on 18.11.2023, who on considering the material on the record was pleased to remand Revenue Inspector, Sri U. Balaji and Sri Godata Ramana @ Chinna Rao @ Chinna to Judicial Custody.

During the course of Investigation, the Inspector of Police, ACB, Rajamahendravaram examined the witness Sri Rangisetti Srinivas, S/o Sri R. Ramulu, Age. 51 years, Deputy Tahsildar, Samarlakota Mandal, Kakinada District, R/o D.No. 19-1-432, Prasanna Anjaneya Nagar, Peddapuram, Kakinada District and he stated the facts relating to the procedure involved in processing the Family Members Certificate and Late Registration of Birth when the applications are put in through Mee-Seva. He also speaks that the Complainant Smt. Avasarala Rama Lakshmi of Panasapadu Village has applied for FMC on 02.11.2023 vide. Application No. FAMC012303454965 along with all relevant documents through Mee-Seva, Samalkota and the same was reflected in the login of the Tahsildar on the same day., but their Tahsildar Smt Sista Lakshmi Narsa Kumari (Government Servant) has not endorsed the same to concerned VRO or Revenue Inspector till the day of trap. Further Smt. Punnamaraju Rama Lakshmi of Panasapadu Village, Samalakota Mandal has applied for Late Registration of Birth Certificate on 13.11.2023 vide. Application No. LRBD01302563213 along with all relevant documents through Mee-Seva, Samalkota and the same was reflected in the login of the Tahsildar on the same day., but their Tahsildar Smt Sista Lakshmi Narsa Kumari (Government Servant) has not endorsed the same to concerned VRO or Revenue Inspector till the day of trap. He also speaks that the official favour relating to the Complainant is completed. The Family Member Certificate and Late Registration of Birth Proceedings were issued to the Complainant on 19.11.2023 & 20.11.2023 respectively.

On examination of Sri Muvva Srihari, S/o Sri M. Golla Krishna, Age. 31 years, Typist Cum Computer Operator (Out Sourcing), O/o Tahsildar, Samarlakota Mandal, Kakinada District, R/o D.No. 6-3-39, Kottakota Street, Samalkota, Kakinada District., he stated the facts relating to the Procedure involved in processing the Family Members Certificate and Late Registration of Birth when the applications are put in through Mee-Seva. He also speaks that Complainant Smt. Avasarala Rama Lakshmi of Panasapadu Village has applied for FMC on 02.11.2023 vide. Application No. FAMC012303454965 along with all relevant documents through

Mee-Seva, Samalkota and the same was reflected in the login of the Tahsildar on the same day., but their Tahsildar Smt Sista Lakshmi Narsa Kumari (Government Servant) has not endorsed the same to concerned VRO or Revenue Inspector till the day of trap. Further the Complainant has applied for Late Registration of Birth Certificate on 13.11.2023 vide. Application No. LRBD01302563213 along with all relevant documents through Mee-Seva, Samalkota and the same was reflected in the login of the Tahsildar on the same day., but their Tahsildar Smt Sista Lakshmi Narsa Kumari (Government Servant) has not endorsed the same to concerned VRO or Revenue Inspector till the day of trap and etc., facts.

On examination of Sri Nadipalli Srinivasa Rao, S/o Venkatrao (late), Age. 39 years, Mee-Seva Centre, near Railway Station, Samlkota, R/o D.No. 16-5-44, Kothuru Street, Samalkota, Kakinada District, he stated the facts that, Smt Avasarala Ramalakshmi has applied for Family Members Certificate on 02.11.2023 and late Registration of Birth Certificate Proceeding on 13.11.2023 from his Mee-Seva Centre situated at Samalkota and etc., facts.

On observation of seized Made-up-Files i.e., ***i)*** *A file consisting of the attested copies of Mee-Seva Family Member Certificate Application of the Complainant vide. Application No. FAMC012303454965, dtd. 02.11.2023 along with Mandal Family Member Certificate Application Form; Notarized Affidavit submitted by the Complainant Smt. Avasarala Rama Lakshmi and the Death Certificate of Sri Avasarala Veera Venkata Satya Surya Kumar.,* ***ii)*** *A file consisting of the attested copies of Mee-Seva Late Registration of Birth Certificate Application of the Complainant vide. Application No. LRBD01302563213, dtd. 13.11.2023 along with Mandal Late Registration of Birth application Form; Form of Transfer Certificate relating to Punnamaraju Rama Lakshmi given by Gazetted Head Master, ZPP High School, APSP Quarters, Kakinada; the Ration Card of the Complainant and other relevant documents,* which were seized at O/o Tahsildar, Samalkot Mandal from the Government Servant during the Post Trap Proceedings on 17/18.11.2023., ***iii)*** *A file consisting of (1). Original Family Member Certificate Application Form vide. Application No. FAMC012303454965 of the Complainant., (2). Copy of Aadhar Card relating to Avasarala Venkata Satya Surya Kumar., (3). Copy of Aadhar Card relating to Avasarala Rama Lakshmi., (4). Copy of Aadhar Card relating to Avasarala Swaroop Sathwik., (5). Copy of Aadhar Card relating to Avasarala Praneeth Karthik., (6). Copy of Death Certificate of Avasarala Venkata Satya Surya Kumar., (7). Original Notarized Affidavit submitted by Smt. Avasarala Rama Lakshmi and (8). FIR in Cr. No. 36/2016 of Bommuru P.S., along with other documents and* ***iv)*** *A file consisting of (1). Original Late Registration Birth Application Form of the Complainant vide. Application No. LRBD01302563213., (2). Certificate issued by Panchayat Secretary, Gr.I, Village Secretariat, Panasapadu, Samalkota Mandal., (3). Copy of Transfer Certificate relating to Punnamaraju Rama Lakshmi given by Gazetted Head Master, ZPP High School, APSP Quarters, Kakinada., (4). The Ration Card of the Complainant., (5). Notarized Affidavit submitted by Smt. Avasarala Rama Lakshmi and other relevant documents.,* which were seized during the Post Trap Proceedings on 17/18.11.2023 at O/o Tahsildar, Samalkot Mandal from the Revenue Inspector, Sri U. Balaji., **it is clear that there is no endorsement of Tahsildar (Government Servant) to the VRO or Revenue Inspector in the said Original Applications/ copies of Applications of the Complainant for further process in the said applications.**

As per the above mentioned Documentary and Oral evidences, it is proved and established that, the Government Servant Smt. Sista Lakshmi Narsa Kumari, Tahsildar, Samalkota Mandal, Kakinada District., who received in her log-in the 1) Family Members Certificate Application dtd. 02.11.2023 and 2) Late Registration of Birth Application dtd. 13.11.2023 of the Complainant and who is duty bound to endorse the same to the concerned VRO or Revenue Inspector for further necessary action has not endorsed the same to the concerned VRO or Revenue Inspector till 17.11.2023 (i.e., till date of trap of Sri Uppu Durga Balaji Ramana Murthy, the then Revenue Inspector, O/o Tahsildar, Samalkota Mandal, Kakinada District in Cr.No. 10/RCT-RJY/2023 of ACB, Rajamahendravaram Range, Rajamahendravaram).

Thus, the Government Servant by her above mentioned acts exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. Servant and brought down the prestige of the Government and there by Violated/ Contravened Rule 3 (1) & (2) of APCS (Conduct) Rules, 1964.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER

ANNEXURE – III

ORAL EVIDENCE

The following are the Oral Evidences collected during investigation to substantiate the allegation against the Government Servant.

1. **Smt. Avasarala Rama Lakshmi, W/o (late) Sri A.V.V.S.S. Kumar, Age 31 years, R/o D.No. 2-199, Madyaveedhi, Ramalayam, Panasapadu Village, Samalkota Mandal, Kakinada District.**

She is the Defacto-Complainant in this case. She reaffirms the facts of her Report dtd: 14.11.2023., Pre & Post-Trap Proceedings dtd. 17.11.2023 to the extent concerning to her and speaks about her examination by the I.O on 18.11.2023. She further speaks about recording her statement U/Sec 164 Cr.P.C by the Hon'ble VIth Addl. Judicial First Class Magistrate, Rajamahendravaram, E.G. District on 02.12.2023 etc., facts.

2. **Sri Dammala Suri Babu, S/o Sri D. Poosalu, Age 29 years, R/o D.No. 1-91, P. Vemavaram Village, Samalkota Mandal, Kakinada District, Presently Residing at the House of Sri Kola Satyanarayana, near Vinayaka Temple, Atchampeta Village, Samalkota Mandal, Kakinada, Kakinada District.**

He is the Accompanying Witness in this case. He reaffirms the facts of the Report dtd: 14.11.2023 of the Complainant., Accompanying the Complainant to the ACB Office, Rajamahendravaram on 14.11.2023, Pre & Post-Trap Proceedings dtd. 17.11.2023 to the extent concerning to him and speaks about his examination by the I.O on 18.11.2023. He further speaks about recording his statement U/Sec 164 Cr.P.C by the Hon'ble VIth Addl. Judicial First Class Magistrate, Rajamahendravaram, E.G. District on 02.12.2023 etc., facts.

3. **Sri Rangisetti Srinivas, S/o Sri R. Ramulu, Age. 51 years, Deputy Tahsildar, Samarlakota Mandal, Kakinada District, R/o D.No. 19-1-432, Prasanna Anjaneya Nagar, Peddapuram, Kakinada District**:

He speaks to the facts of the Procedure involved in processing the Family Members Certificate and Late Registration of Birth when the applications are putin through Mee-Seva. He also speaks that Smt. Avasarala Rama Lakshmi of Panasapadu Village has applied for FMC on 02.11.2023 vide. Application No. FAMC012303454965 along with all relevant documents through Mee-Seva, Samalkota and the same was reflected in the login of the Tahsildar on the same day., but their Tahsildar Smt Sista Lakshmi Narsa Kumari (Government Servant) has not endorsed the same to concerned VRO or Revenue Inspector till the day of trap. Further the Complainant has applied for Late Registration of Birth Certificate on 13.11.2023 vide. Application No. LRBD01302563213 along with all relevant documents through Mee-Seva, Samalkota and the same was reflected in the login of the Tahsildar on the same day., but their Tahsildar Smt Sista Lakshmi Narsa Kumari (Government Servant) has not endorsed the same to concerned VRO or Revenue Inspector till the day of trap.

4. **Sri Muvva Srihari, S/o Sri M. Golla Krishna, Age. 31 years, Typist Cum Computeer Operator (Out Sourcing), O/o Tahsildar, Samarlakota Mandal, Kakinada District, R/o D.No. 6-3-39, Kottakota Street, Samalkota, Kakinada District**:

He speaks to the facts of the Procedure involved in processing the Family Members Certificate and Late Registration of Birth when the applications are putin through Mee-Seva. He also speaks that Smt. Avasarala Rama Lakshmi of Panasapadu Village has applied for FMC on 02.11.2023 vide. Application No. FAMC012303454965 along with all relevant documents through Mee-Seva, Samalkota and the same was reflected in the login of the Tahsildar on the same day., but their Tahsildar Smt Sista Lakshmi Narsa Kumari (Government Servant) has not endorsed the same to concerned VRO or Revenue Inspector till the day of trap. Further the Complainant has applied for Late Registration of Birth Certificate on 13.11.2023 vide. Application No. LRBD01302563213 along with all relevant documents through Mee-Seva, Samalkota and the same was reflected in the login of the Tahsildar on the same day., but their Tahsildar Smt Sista Lakshmi Narsa Kumari (Government Servant) has not endorsed the same to concerned VRO or Revenue Inspector till the day of trap.

5. **Sri Nadipalli Srinivasa Rao, S/o Venkatrao (late), Age. 39 years, Mee-Seva Centre, near Railway Station, Samlkota, R/o D.No. 16-5-44, Kothuru Street, Samlkota, Kakinada District.**

He speak to the facts that, Smt Avasarala Ramalakshmi has applied for Family Members Certificate on 02.11.2023 and late Registration of Birth Proceeding on 13.11.2023 from his Mee-Seva Centre situated at Samalkota etc., facts.

6. **Sri Yanamadala Satyanarayana, S/o (late) Sri Surya Narayana, Age 59 years, Assistant Engineer, R & B Section, Kadiyam, E.G. District, R/o near Bus Stand, Peravaram Village, Atreyapuram Mandal, Dr. B.R. Ambedkar Konaseema District.**

He is the 1st Mediator for the trap laid against the Sri U. Balaji, R.I. He speaks about the contents of Pre-Trap Proceedings dtd. 17.11.2023 and Post Trap Proceedings dtd. 17.11.2023/18.11.2023. He also speaks about preparing and drafting the Trap Proceedings as per the true happenings.

7. **Sri Pallala Shiva Prasad Reddy, S/o (late) Sri Rami Reddy, Age 24 years, Junior Assistant, R & B Division, Rajamahendravaram, E.G. District, R/o D.No. 26-6-14, near Book store, Kambalapeta, Rajamahendravaram, East Godavari District.**

He is the 2nd Mediator for the trap laid against the Sri U. Balaji, R.I. He speaks about the contents of Pre-Trap Proceedings dtd. 17.11.2023 and Post Trap Proceedings dtd. 17.11.2023/18.11.2023. He also speaks about preparing and drafting the Trap Proceedings as per the true happenings.

8. **Smt. Ch. Sowjanya, Additional Superintendent of Police, Anti-Corruption Bureau, Rajamahendravaram Range, Rajamahendravaram.**

She speaks to the facts of receiving the Complaint dtd. 14.11.2023 from the Complainant, got verifying the genuineness of the contents of the said Compliant, registration the case in Cr. No. 10/RCT-RJY/2023 of ACB, Rajamahendravaram Range., laying trap against the Sri U. Balaji, R.I on 17.11.2023, the developments taken place during the Pre and Post Trap Proceedings., seizer of documents, arrest of the Revenue Inspector, Sri U. Balaji & R.I's Private Assistant Sri Godata Ramana @ Chinna Rao @ Chinna, examination of the witnesses etc., facts.

9. **Sri D. Vasu Krishna, Inspector of Police, ACB, Rajamahendravaram Range, Rajamahendravaram.**

He speaks about the further investigation conducted by him into this case by examining the witnesses, collecting relevant documents and submitted the Final Report to the Head Office etc., facts.

Any other witnesses relevant during the enquiry.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER

ANNEXURE – IV

DOCUMENTARY EVIDENCE

The following is the documentary evidence available on record to substantiate the allegation against the Government Servant.

1. **Complaint dtd. 14.11.2023 given by Smt. Avasarala Rama Lakshmi, the Defacto-Complainant:**

It reveals the facts of demand of Rs. 8,000/- bribe by the Sri U. Balaji, R.I from the Complainant for doing official favour to the Complainant etc., facts.

2. **F.I.R in Cr.No. 10/RCT-RJY/2023 U/Sec 7 of P.C (Amendment) Act, 2018 dtd. 17.11.2023:**

It reveals that the Report dtd. 14.11.2023 was received from the Complainant with regard to demand of bribe by Sri U. Balaji, R.I and after due verification about the genuineness of the allegation in the Complaint, registering a case against the Sri U. Balaji, R.I on 17.11.2023 on 07.30 hrs.

3. **Mediators Report – I dtd. 17.11.2023:**

It reveals the facts relating to the happenings that took place during the Mediators Report–I, dtd.17.11.2023 in the O/o Addl. S.P., Anti-Corruption Bureau, Rajamahendravaram Range, Rajamahendravaram from 08.00 hrs to 10.30 hrs.

4. **Mediators Report – II dtd. 17.11.2023/18.11.2023:**

It reveals the facts relating to the happenings that took place during the Mediators Report–II, dtd. 17.11.2023/18.11.2023, drafted in the O/o Tahsildar, Samalkota Mandal, Kakinada District from 22.30 hrs on 17.11.2023 to 08.30 hrs on 18.11.2023.

5. **The file containing the attested copies of Mee-Seva Family Member Certificate Application of the Complainant vide. Application No. FAMC012303454965, dtd. 02.11.2023 along with Mandal Family Member Certificate Application Form., Notarized Affidavit submitted by the Complainant Smt. Avasarala Rama Lakshmi and the Death Certificate of Sri Avasarala Veera Venkata Satya Surya Kumar seized during the Post Trap Proceedings from the Tahsildar, Samalkota Mandal, Kakinada District (G.S).**

6. **The file containing of the attested copies of Mee-Seva Late Registration of Birth Certificate Application of the Complainant vide. Application No. LRBD01302563213, dtd. 13.11.2023 along with Mandal Late Registration of Birth Application Form., Form of Transfer Certificate relating to Punnamaraju Rama Lakshmi given by Gazetted Head Master, ZPP High School, APSP Quarters, Kakinada., the Ration Card of the Complainant and other relevant documents seized during the Post Trap Proceedings from the Tahsildar, Samalkota Mandal, Kakinada District (G.S).**

7. **The file containing the 1). Original Family Member Certificate Application Form vide. Application No. FAMC012303454965 of the Complainant., 2). Copy of Aadhar Card relating to Avasarala Venkata Satya Surya Kumar., 3). Copy of Aadhar Card relating to Avasarala Rama Lakshmi., 4). Copy of Aadhar Card relating to Avasarala Swaroop Sathwik., 5). Copy of Aadhar Card relating to Avasarala Praneeth Karthik., 6). Copy of Death Certificate of Avasarala Venkata Satya Surya Kumar., 7). Original Notarized Affidavit submitted by Smt. Avasarala Rama Lakshmi and 8). FIR in Cr. No. 36/2016 of Bommuru P.S., along with other documents seized during the Post Trap Proceedings from the possession of Sri U. Balaji, R.I.**

8. **The file containing the 1). Original Late Registration Birth Application Form of the Complainant vide. Application No. LRBD01302563213., 2). Certificate issued by Panchayat Secretary, Gr.I, Village Secretariat, Panasapadu, Samalkota Mandal., 3). Copy of Transfer Certificate relating to Punnamaraju Rama Lakshmi given by Gazetted Head Master, ZPP High School, APSP Quarters, Kakinada., 4). The Ration Card of the Complainant., 5). Notarized Affidavit submitted by Smt. Avasarala Rama Lakshmi and other relevant documents seized during the Post Trap Proceedings from the possession of Sri U. Balaji, R.I.**

The Documents mentioned above at S.No's. 5 & 6., seized from the Tahsildar, Samalakot Mandal during the Post Trap Proceedings dtd. 17/18.11.2023 and the Documents S.No's. 7 & 8 are seized from the possession of the Sri U. Balaji, R.I respectively., reveal that the Official Favour is pending with the Sri U. Balaji, R.I. ***The documents also revealed that the Government Servant has not endorsed the said applications to the concerned VRO or Revenue Inspector for further process.***

9. **Letter of R. Srinivas, Tahsildar (I/c), Samalkot Mandal, Kakinada District vide. Ref. C/387/2023 dtd. 06.02.2024:**

This reveals that the official favour relating to the Complainant is completed. The Family Member Certificate and Late Registration of Birth Proceedings were issued to the Complainant on 19.11.2023 & 20.11.2023 respectively.

10. **161 Cr.P.C Statements of the witnesses 1) Smt. Avasarala Rama Lakshmi (Defecto Complainant)., 2) Sri Dammala Suri Babu (Accompanying Witness)., 3) Sri Rangisetti Srinivas (Dy. Tahsildar)., 4) Sri Muvva Srihari (Typist Cum Computer Operator)., 5) Sri Nadipalli Srinivasa Rao (Mee-Seva Centre).**

11. **Certified copy of 164 Cr.P.C statement of the Complainant Smt Avasarala Rama Lakshmi recorded on 02.12.2023 by the Hon'ble VIth Addl. Judicial Magistrate of First Class, Rajamahendravaram.**

It reveals the facts relating to demand of Rs. 8,000/- bribe by Sri U. Balaji, R.I & Sri Godata Ramana @ Chinna Rao @ Chinna, the Private Assistant

of the R.I from the Complainant for doing official favour to her. It also reveals the facts relating to Trap Proceedings dtd. 17/18.11.2023 etc facts.

12. <u>Certified copy of 164 Cr.P.C statement of the Accompanying Witness Sri Dammala Suri Babu recorded on 02.12.2023 by the Hon'ble VIth Addl. Judicial Magistrate of First Class, Rajamahendravaram</u>.

It reveals the facts relating to the allegations raised by the Complainant in her Report dtd: 14.11.2023, accompanying the Complainant to the ACB Office on 14.11.2023 for giving the Complaint and Trap Proceedings dtd. 17/18.11.2023.

Any other documents relevant during the enquiry.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER